

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026449

Entity Name: COSTUME DEPOT, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1020 NW 6TH ST
BAY B
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1020 NW 6TH ST
BAY B
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 83-0351999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, JOAN
4100 NW 74 STREET
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEDMAN, JOAN
Address: 4100 NW 74TH STREET
City-St-Zip: POMPANNO BEACH, FL 33073

Title: S () Delete
Name: HOLMES, ELLEN
Address: 15895 NW 16 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN FREEDMAN

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date